COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor and Members of the State Administrative Board

A regular meeting of the <u>Building</u> Committee was held at <u>11:00 a.m.</u> on <u>June 28, 2000</u>, those present being:

Chairperson: <u>Julie Croll, representing</u> Approved

State Treasurer Murray

Member: <u>Lucille Taylor, representing</u> Approved

Governor Engler

Member: David Hildenbrand, representing Approved

Lt. Governor Posthumus

Others: Gary Hicks, Anne-Marie Voice, Michael Reilly, Department

of Attorney General; Sherry Bond, Duane Berger, James Burris, Arlene Oisten, Mary Ellen Perkowski, Joette Yauk, Department of Management and Budget; Arthur H. Siegal of

Jaffe Raitt Heuer & Weiss, P.C.

In accordance with Department of Management and Budget, Property Management Division, Real Estate Services Rule 18.509 (2), Arthur H. Siegal representing WDG Investment Company, L.L.C. presented a protest regarding the proposed State Office Building in the Grand Rapids area.

Following discussion, the Committee decided not to take any action on the protest.

The remaining portion of the regular Building Committee agenda was presented.

Following discussion, Ms. Taylor moved that the balance of the regular agenda be recommended to the State Administrative Board for approval. Supported by Mr. Hildenbrand, the motion was unanimously adopted.

Ms. Taylor moved that the Building Committee take no action on the protest by WDG Investment Company, L.L.C. The motion was supported by Mr. Hildenbrand and unanimously adopted.

Ms. Croll adjourned the meeting.